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## Public Safety, Finance and Strategic Support Committee

MADISON NGUYEN, CHAIR  
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PIERLUIGI OLIVERIO, MEMBER  
KANSEN CHU, MEMBER

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DANIELLE KENEALEY, CITY ATTORNEY'S OFFICE  
ARMANDO GOMEZ, MAYOR'S OFFICE  
DAVID BAUM, REDEVELOPMENT AGENCY

### AMENDED AGENDA

1:30 p.m.

September 17, 2009

Rooms W118/W119

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(a) **Call to Order and Roll Call**

(b) **Review of Workplan**

*Items recommended to be added, dropped, or deferred are usually accepted under this section, unless the Committee directs otherwise. Items marked with an asterisk denote changes or additions to the previously published Agenda for this meeting.*

(1) **Update on the Conservation Corps Audit**

**Recommendation:** Accept the Update on the Conservation Corps Audit  
(Auditor)

**RECOMMEND DEFERRAL TO OCTOBER 2009**

(2) **Report on the Modification of Procurement Reforms**

**Recommendation:** Accept the Report on the Modification of Procurement  
Reforms (Finance)

**RECOMMEND DEFERRAL TO OCTOBER 2009**

(c) **Consent Calendar**

(1) **[Redevelopment Agency Monthly Financial Reports](#)**

**Recommendation:** Accept the Report on Redevelopment Agency's Monthly  
Financial Reports; Capital Cost; Cash Flow Projections  
(Redevelopment Agency)

(2) **[Report on Key Legislative Items](#)**

**Recommendation:** Accept the Report on Key Legislative Items  
(Intergovernmental Relations)

- (3) **Fourth Quarter Report on 2008-2009 Performance Measurements for April-June, 2009 for the Strategic Support City Service Area and Public Safety City Service Area.**

**\*(a) Strategic Support**

**Recommendation:** Accept the Strategic Support 2008-2009 Fourth Quarter Report on Performance Measurements for April-June, 2009 (City Manager)

**(b) Public Safety**

**Recommendation:** Accept the Public Safety 2008-2009 Fourth Quarter Report on Performance Measurements for April-June, 2009 (Public Safety)

**(d) Reports to Committee**

**(1) Report on Enterprise and Business Applications Priority Projects**

**Recommendation:** Accept the Report on Enterprise and Business Applications Priority Projects (Information Technology)

**(2) An Audit of the Park Trust Fund**

**Recommendation:** Accept the Audit of the Park Trust fund (Auditor)

**(3) Report on the City Manager's Downtown Advisory Committee**

**Recommendation:** Accept the Report on the City Manager's Downtown Advisory Committee (City Manager)

**(4) \*Presentation of Various Police Department Related Reports Regarding Informational Memorandum Pertaining to the Current Status of the Public Intoxication Project, and Disturbing the Peace / Resisting Arrest Report**  
**Recommendations:**

(a) Accept the Public Intoxication Task Force Implementation Update  
(Police) Attachment - Presentation

\*(b) Accept the Evaluation of the Police Department's Revised Citizen Complaint Process for FY 08/09, and the One-Year Evaluation of the San Jose Police Department's In-Custody Death Training Review Panel (City Manager) **RECOMMEND DEFERRAL TO OCTOBER 2009**

(c) Accept the Statistical Report on Disturbing the Peace and Resisting Arrests  
(Police)

**NOTE: Reports to be distributed separately on Friday, September 11, 2009.**

**Open Forum**

*Members of the Public are invited to speak on any item that does not appear on today's Agenda and that is within the subject matter jurisdiction of the Committee.*

**Adjournment**

The Public Safety, Finance and Strategic Support Committee meet the third Thursday monthly at 1:30 p.m. Thank you for taking the time to attend today's meeting. Agendas, Staff Reports and some associated documents for Council Committee items may be viewed on the Internet at [www.sanjoseca.gov/clerk/agenda.asp](http://www.sanjoseca.gov/clerk/agenda.asp). Committee Meetings are televised live and rebroadcast on Channel 26.

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All public records relating to an open Session item on this agenda, which are not exempt from disclosure pursuant to the California Public Records Act, that are distributed to a majority of the legislative body will be available for public inspection at the Office of the City Clerk, 200 East Santa Clara Street, Wing, 2nd Floor, San Jose, California, 95113, at the same time that the public records are distributed or made available to the legislative body.

For questions, please contact Eileen Soto, Office of the City Manager (408) 535-8109.